

Phillips County Commissioner Meeting  
November 17, 2015

The meeting was called to order by Commissioner Chairman Harlan Stern and opened with the Pledge of Allegiance. Those present were Commissioners Harlan Stern, Joe Kinnie and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

A motion was made by Joe Kinnie, seconded by Don Lock to approve the minutes from the November 9, 2015 meeting as presented. Motion carried.

A motion was made by Joe Kinnie, seconded by Don Lock, to amend the subdivision exemption approval on November 9, 2015 for the John & Lilian Vasa Family Trust to sell 1.59 acres instead of the original 3.5 acres on the application. Motion carried.

A motion was made by Lock, seconded by Kinnie, to approve the cooperative wildlife protection agreement between Phillips County and the State of Colorado. Motion carried. A copy is in the Administration Office.

A motion was made by Kinnie, seconded by Lock, to accept the recommendation of the Planning Commission and approve the subdivision exemption application of LeMoine Ferguson to divide off 14.47 acres in the S½ of section 31, T9N, R45W. Motion carried.

A motion was made by Lock, seconded by Kinnie, to classify the newly created position of Road & Bridge Assistant Manager/Maintenance Supervision to be RB Grade 33-34. Motion carried.

A motion was made by Lock, seconded by Kinnie, to approve hiring Kevin Scott as the R&B Assistant Manager/Maintenance Supervisor. He will be placed on RB Grade 34, Step 4 with an annual salary of \$43,776.41 (\$3,648.03/monthly), effective November 10, 2015. Motion carried. He will be eligible for a step increase November 10, 2017.

Chairman Stern opened the public hearing for the Phillips County Budget and the Public Trustee budget at 10:00 am. The hearing was closed at 10:11 with no comments.

A motion was made by Lock, seconded by Kinnie to approve the proposed 2016 racing schedule for Colorado Dirt Track Alliance except for the weekend of June 3-4-5. Motion carried.

The board reviewed the following Event Center Rentals:

- M. McFarland
- CHS AIP
- Frenchman Valley Coop

The meeting adjourned at 10:32. The board then attended a Weed and Pest board meeting at the Event Center.

Submitted by Beth Zilla

Phillips County Clerk



Harlan Stern



Donald J. Lock



K. Joe Kinnie

Attest:



Beth Zilla, County Clerk